

MENU.EXE					
UNRECORDED ROUNDS					
Case Number.....	05-36514	DIU: 4	TOT:	45,671.24	
Debtor.....	MARSHALL RIEP		PD:	0.00	
First.....		Middle:	BAL:	45,671.24	
Rec Number	Date	Amount	Account	Code	
40074103	01/21/2010	45,671.24	6047BK	UC	
PERSONAL INFORMATION					
Name	Name.... Darrell J. Plummer, Jr.				nt K K K K K K K K K K
Stepha	First... Middle:				
April					
Avon S	Address: c/o Saul E. Kerpelman, Esq.				
Darrel	10 N. Calvert Street				
Irene	Suite 600				
Genia	City....	Baltimore	State:	MD	
Tina G	Zip....	21202	Country:		
Wayne	Amount..	4,562.13	Voucher	Acct. 5047BK	
Sean C	Paid				
Antwan					
PERSONAL NEXT OF KIN INFORMATION					
Edit Add Delete View Mark J Notes SF1166 Quit					

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## Stale Check Report

Page: 1

**Trustee:** Zvi Guttman, Trustee (400310)  
**Case:** 05-36514-JS - RIEF, MARSHALL

Account No.	Check No.	Issued	Payee					Check Amount
312-1099470-66	158	01/19/10	Clerk, United States Bankruptcy Court					\$45,671.24
Claim No.	Cancelled Check No.	Filed	Priority	Claimant	Amount Filed	Amount Allowed	Paid to Date	Cancelled Payment
14	124	06/02/06	610	Baker, Stephan W. c/o Saul E. Kerpelman, Esq. 10 N. Calvert Street, Suite 600 Baltimore, MD 21202	5,000,000.00	3,514,421.09	4,567.13	4,567.13
17	127	06/02/06	610	Vance, April N. c/o Saul E. Kerpelman, Esq. 10 N. Calvert Street, Suite 600 Baltimore, MD 21202	5,000,000.00	3,514,421.09	4,567.13	4,567.13
20	130	06/02/06	610	Scott, Avon c/o Saul E. Kerpelman, Esq. 10 N. Calvert Street, Suite 600 Baltimore, MD 21202	5,000,000.00	3,514,421.09	4,567.13	4,567.13
21	131	06/02/06	610	Plummer, Darrell J., Jr., c/o Saul E. Kerpelman, Esq. 10 N. Calvert Street, Suite 600 Baltimore, MD 21202	5,000,000.00	3,514,421.09	4,567.13	4,567.13
23	133	06/02/06	610	Lemon, Irene c/o Saul E. Kerpelman, Esq. 10 N. Calvert Street, Suite 600 Baltimore, MD 21202	5,000,000.00	3,514,421.09	4,567.12	4,567.12
26	136	06/02/06	610	Dashiell, Genia D. c/o Saul E. Kerpelman, Esq. 10 N. Calvert Street, Suite 600 Baltimore, MD 21202	5,000,000.00	3,514,421.09	4,567.12	4,567.12
28	138	06/02/06	610	Franklin, Antwan N. c/o Saul E. Kerpelman, Esq. 10 N. Calvert Street, Suite 600 Baltimore, MD 21202	5,000,000.00	3,514,421.09	4,567.12	4,567.12
29	139	06/02/06	610	Glover, Tina c/o Saul E. Kerpelman, Esq. 10 N. Calvert Street, Suite 600 Baltimore, MD 21202	5,000,000.00	3,514,421.09	4,567.12	4,567.12

(\*) Denotes objection to Amount Filed

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MARYLAND**

In re: RIEF, MARSHALL

§ Case No. 05-36514-JS

§

§

§

Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

Zvi Guttman, Trustee, chapter 7 trustee, submits this Final Account,  
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$1,204,679.42</u>	Assets Exempt: <u>\$644,564.42</u>
Total Distribution to Claimants: <u>\$203,537.03</u>	Claims Discharged Without Payment: <u>156,188,501.48</u>
Total Expenses of Administration: <u>\$156,965.17</u>	

3) Total gross receipts of \$ 413,914.81 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 53,412.61 (see **Exhibit 2**), yielded net receipts of \$360,502.20 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$291,000.00	\$462,832.65	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	0.00	156,965.17	156,965.17	156,965.17
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	617,000.00	162,849,911.57	156,392,038.51	203,537.03
<b>TOTAL DISBURSEMENTS</b>	<b>\$908,000.00</b>	<b>163,469,709.39</b>	<b>156,549,003.68</b>	<b>\$360,502.20</b>

4) This case was originally filed under Chapter 7 on October 12, 2005.  
The case was pending for 53 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 02/16/2010 By: /s/Zvi Guttman, Trustee  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 05-36514-JS  
Case Name: RIEF, MARSHALL

Trustee: Zvi Guttman, Trustee (400310)  
Bank Name: JPMORGAN CHASE BANK, N.A.  
Account: \*\*\*-\*\*\*\*70-66 - Checking Account  
Blanket Bond: \$2,000,000.00 (per case limit)  
Separate Bond: N/A

Taxpayer ID #: 13-7577770  
Period Ending: 02/16/10

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
01/19/10	127	Vance, April N. c/o Saul E. Kerpelman, Esq.	Stopped: check issued on 10/20/09 Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 17	7100-000		-4,567.13	9,134.26
01/19/10	130	Scott, Avon c/o Saul E. Kerpelman, Esq.	Stopped: check issued on 10/20/09 Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 20	7100-000		-4,567.13	13,701.39
01/19/10	131	Plummer, Darrell J., Jr., c/o Saul E. Kerpelman, Esq.	Stopped: check issued on 10/20/09 Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 21	7100-000		-4,567.13	18,268.52
01/19/10	133	Lemon, Irene c/o Saul E. Kerpelman, Esq.	Stopped: check issued on 10/20/09 Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 23	7100-000		-4,567.12	22,835.64
01/19/10	136	Dashiell, Genia D. c/o Saul E. Kerpelman, Esq.	Stopped: check issued on 10/20/09 Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 26	7100-000		-4,567.12	27,402.76
01/19/10	138	Franklin, Antwan N. c/o Saul E. Kerpelman, Esq.	Stopped: check issued on 10/20/09 Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 28	7100-000		-4,567.12	31,969.88
01/19/10	139	Glover, Tina c/o Saul E. Kerpelman, Esq.	Stopped: check issued on 10/20/09 Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 29	7100-000		-4,567.12	36,537.00
01/19/10	141	Hall Wayne R. c/o Saul E. Kerpelman, Esq.	Stopped: check issued on 10/20/09 Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 31	7100-000		-4,567.12	41,104.12
01/19/10	143	Caldwell, Sean c/o Saul E. Kerpelman, Esq.	Stopped: check issued on 10/20/09 Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 33	7100-000		-4,567.12	45,671.24
01/19/10	158	Clerk, United States Bankruptcy Court	REISSUED CHECK FROM STALE CHECK PROCESSING			45,671.24	0.00
		Baker, Stephan W. c/o Saul E. Kerpelman, Esq.	Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 14	7100-001	4,567.13		0.00
		Vance, April N. c/o Saul E. Kerpelman, Esq.	Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 17	7100-001	4,567.13		0.00
		Scott, Avon c/o Saul E. Kerpelman, Esq.	Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 20	7100-001	4,567.13		0.00

Subtotals: \$0.00 \$4,567.13

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 05-36514-JS  
Case Name: RIEF, MARSHALL

Trustee: Zvi Guttman, Trustee (400310)  
Bank Name: JPMORGAN CHASE BANK. N.A.  
Account: \*\*\*-\*\*\*\*\*70-66 - Checking Account  
Blanket Bond: \$2,000,000.00 (per case limit)  
Separate Bond: N/A

Taxpayer ID #: 13-7577770  
Period Ending: 02/16/10

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
		Plummer, Darrell J., Jr., c/o Saul E. Kerpelman, Esq.	Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 21	7100-001			0.00
		Lemon, Irene c/o Saul E. Kerpelman, Esq.	Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 23	7100-001			0.00
		Dashiell, Genia D. c/o Saul E. Kerpelman, Esq.	Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 26	7100-001			0.00
		Franklin, Antwan N. c/o Saul E. Kerpelman, Esq.	Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 28	7100-001			0.00
		Glover, Tina c/o Saul E. Kerpelman, Esq.	Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 29	7100-001			0.00
		Hall Wayne R. c/o Saul E. Kerpelman, Esq.	Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 31	7100-001			0.00
		Caldwell, Sean c/o Saul E. Kerpelman, Esq.	Dividend Paid: 0.12% on \$3,514,421.09 Claim No.: 33	7100-001			0.00

ACCOUNT TOTALS	360,088.10	360,088.10	\$0.00
Less: Bank Transfers	360,088.10	0.00	
Subtotal	0.00	360,088.10	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$360,088.10	

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
CD # ***-*****70-19	680.43	0.00	0.00
CD # ***-*****70-20	132.64	0.00	0.00
MMA # ***-*****70-65	413,101.74	414.10	0.00
Checking # ***-*****70-66	0.00	360,088.10	0.00
	\$413,914.81	\$360,502.20	\$0.00

## United States Bankruptcy Court Maryland

Creditor Last Name	Case Number	Debtor Last Name	Amount
Antwan Franklin	05-36514	Marshall Rief	4567.12
April N. Vance	05-36514	Marshall Rief	4567.13
Avon Scott	05-36514	Marshall Rief	4567.13
Darrell J. Plummer, Jr.	05-36514	Marshall Rief	4567.13
Genia D. Dashiell	05-36514	Marshall Rief	4567.12
Irene Lemon	05-36514	Marshall Rief	4567.12
Sean Caldwell	05-36514	Marshall Rief	4567.12
Stephan W. Baker	05-36514	Marshall Rief	4567.13
Tina Glover	05-36514	Marshall Rief	4567.12
Wayne R. Hall	05-36514	Marshall Rief	4567.12

[Return to Previous Screen](#)

**VANCE, APRIL N**  
2849 PELHAM AVE  
BALTIMORE, MD 21213 (24754141)  
(cr)

**SCOTT, AVON**  
7216 MCCLEAN BLVD  
BALTIMORE, MD 21234 (24752393)  
(cr)

**PLUMMER, DARRELL**  
909 N CARROLTON AVE  
BALTIMORE, MD 21217 (24751343)  
(cr)

**LEMMON, IRENE**  
48 N MONASTERY AVE  
BALTIMORE, MD 21229 (24749118)  
(cr)

**LEMMON, IRENE**  
1926 W FAYETTE ST  
BALTIMORE, MD 21223 (24749117)  
(cr)

**HALL, WAYNE**  
c/o LESLIE HALL  
918 6TH AVE  
MIDDLETON, OH 45044 (24746588)  
(cr)

**DASHIELL, GENICE**  
c/o NICOLE WILSON  
1617 MORELAND AVE  
BALTIMORE, MD 21216 (24744546)  
(cr)

**BAKER, STEPHON**  
3827 WHITE AVE  
BALTIMORE, MD 21206 (24742112)  
(cr)

**CALDWELL JR, SEAN**  
c/o KETRICK BARROW  
8009 MANDAN RD  
GREENBELT, MD 20770 (24743493)  
(cr)

**FRANKLIN, ANTAWN**  
c/o JOETTE FRANKLIN  
2843 PELHAM AVE  
BALTIMORE, MD 02121 (24745719)  
(cr)

**FRANKLIN, ANTAWN**  
c/o SONIA FRANKLIN  
4109 GLADDEN AVE  
BALTIMORE, MD 21213 (24745720)  
(cr)

<b>Creditor:</b> (23944630) Saul E. Kerpelman, Esq. 10 N. Calvert Street, Suite 600 Baltimore, MD 21202	<b>Claim No: 21</b> <i>Original Filed</i> Date: 06/02/2006 <i>Original Entered</i> Date: 06/06/2006	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Meany, T <i>Modified:</i>
Unsecured claimed: \$5000000.00 <b>Total claimed: \$5000000.00</b>		
<b>History:</b> <u>Details</u> 21-1 06/02/2006 Claim #21 filed by Saul E. Kerpelman, Esq., total amount claimed: \$5000000 (Meany, T )		
<b>Description:</b> (21-1) Personal Injury/Wrongful Death		
<b>Remarks:</b> (21-1) Darrell J. Plummer, Jr.		